

**CITY COUNCIL MEETING OF OZARK**  
**February 4, 2020**  
**5:00 P.M.**  
**ADMINISTRATIVE AGENDA**

1. Call to Order
2. Bonnie Dyck
3. Marshall Collins
4. Review Agenda
5. Comments of Mayor, Council and Department Heads concerning agenda items
6. Comments from the floor concerning agenda items
7. Public comments, questions and requests concerning subjects not on agenda
8. Mayor and Council Comments
9. Recess prior to Regular Council meeting which begins at 5:30 or immediately following the Administrative Meeting



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**February 4, 2020**

**5:30 PM**

### **AGENDA**

1. Call to Order
2. Prayer & Pledge of Allegiance
3. Minutes from the Regular Council Meeting held on January 21, 2020
4. Set Agenda
5. Authorize the Mayor to Execute an Agreement with Barge Design Solutions, Inc. for Professional Services for the new 10-unit T-Hangar
6. Approve a Lease Agreement with Living Covenant Church at the East Gate Business Park
7. Approve a Lease Agreement with Air Aviation Insurance Agency, LLC at the Ozark-Dale County Technology Center for Developing Industry
8. First and Second Reading Application 140 – Special Events Retail Applicant: Donahue Inc., Trade Name; Crawdad Music Festival, 111 North Union Avenue, Ozark, AL. Owners: Ronald and Patricia Donahue, 1127 County Road 60, Skipperville, AL 36374
9. Board Appointment – Department of Leisure Services
10. Board Appointment – Public Building Authority
11. Approve a 5% match on a \$241,157.00 SCBA (Self Contained Breathing Apparatus) Grant for the Fire Department
12. Adjourn